

## Village of Lansing

MINUTES of a meeting of the Board of Trustees of the Village of Lansing held on Thursday, June 12, 2014, in the Village Office.

PRESENT: Mayor Donald Hartill; Trustees Patricia O'Rourke, John O'Neill, Gerry Monaghan; Code & Zoning Officer, Marty Moseley; Fire Inspector, Brian Quadrozzi; Supt. of Public Works, John Courtney; MEO, Nolan Hatfield.

Mayor Hartill called the meeting to order at 12:23pm.

Monaghan would like to see a speed radar sign on Janivar to set a good precedent to let people know that the speed is a concern. Courtney doesn't want to give them special treatment in that area. Courtney stated that he didn't budget for it. It is difficult to relocate the sign we have on N. Triphammer Road. It may be possible to borrow the Sheriff's portable speed sign. The Mayor told Courtney to look into the price of a sign. Monaghan also brought up the weight of vehicles. Moseley stated that once we take over ownership of Nor Way we will need to update the Code to reflect the weight limits there. Our current Code lists roads with weight limits.

Courtney stated that there is not much going on. All materials for Dart Drive will be here Monday and they plan to start the Dart Drive work on Tuesday. It should take 4-6 weeks to complete. Today they taped notices to the mailboxes on Dart Drive to inform residents about the project. The Craft Road traffic signal plans are 90% complete. Courtney will meet with Dave Putnam next week to go over the plans and send back any recommendations we may have for them to complete the final plans. The job will then go out to bid. The only potential hold-ups are certain easement matters and not wanting to conflict with the medical office on the corner of Triphammer and Craft Roads. The crew has been mowing, cleaning up the Village, repairing all of the water main break areas and taking a little vacation time off before starting the Dart Drive project.

Hartill asked where we are with the pipe that is going under Route 13. Courtney spoke with Steve from Bolton Point this morning and he seems to think that the language between the attorneys is the hold up. Hartill asked if we will be in a position to go out to bid on this project. Courtney didn't think the engineers are taking any more steps forward. Courtney stated that when he met with Dave on Monday he stated that they hired a new lead engineer who is from Lansing. Courtney thinks this will be an advantage for the Village in that we will get a quicker turn around. Courtney will send Dave an email to see if we can get the process moving forward. Hartill stated that we have a short window of time to do the project this construction season. Courtney stated that Dave had right-of-way questions and he was waiting on Hartill's email reply. Courtney will send the email to Hartill again. Hartill will also contact Dave.

John O'Neill asked if the Bomax Drive signs are all up. Courtney stated they have three signs and will be working on installing them. Courtney is considered with over signage in

that area. Courtney stated that Janet Jonson asked to do some improvements in the back of Swartout's house off Leifs Way. There is a stone and a plaque in there on Village property that she would like to improve. She was given a copy of the easements that the Village has in that area. Courtney told her that the Village has no problem with her making improvements in that area.

O'Neill asked if Courtney had another quote for a Village sign. Courtney thinks that a sign that you have to change manually is labor intense to do. He thinks it makes more sense to have an electronic programmable sign that you can control in the office and reprogram. Courtney received an email quote from a company in NYC that does the LED signs and they seem expensive. Their quote for 21"x62" double sided, 3 lines of text, 5 1/2" high letters was \$12,000. Courtney thinks we can find it significantly cheaper. He thinks that you can find an LED sign for \$3,300. There is also some concern about blocking the sight triangle to get out of the driveway. He will continue to work on it. Courtney thinks the 4 1/2" letters are too small, he feels they should be 6" letters like other street signs. (The current sign has 2", 4" and 6" letters.) Mayor Hartill told Courtney to continue researching LED signs.

Nolan stated that the roadside mower is working well.

Courtney had a question about the new fence that the airport put up. When they put the new fence up they did not replace the snow fence. He feels this could be an issue this winter. O'Rourke stated that the gentleman to talk to at the airport is Robert Nichols.

Brian Quadrozzi stated that fire inspections were going well. He has repeat clients that are prepared now for inspections instead of him having to go back multiple times. Quadrozzi is working with the mall and becoming caught-up. He has attended some training recently. Each year he and Marty are required to have 24 hours of training. O'Neill asked how it was going with the restaurants in the Village. Quadrozzi stated that he doesn't have many issues with restaurants due to getting in there every year to inspect. The new commercial businesses are the ones that tend to have problems because they aren't familiar with the process. This year Brian wants to work on the assembly areas getting closer to their occupancy with clear labels on their buildings.

John O'Neill asked the Mayor about the meeting with Eric. Mayor Hartill stated that they are considering a land swap. There is a "to do" list for Dave Putnam for utilities. Eric needs to show what he wants to do and David Dubow is looking into the ownership of Catherwood Road.

Moseley informed the Trustee's of the activity that is taking place at the Shops at Ithaca Mall. Dick's Sporting Goods would be holding a tent sale the week of June 24<sup>th</sup>. Verizon Wireless is moving into the space next to Sicilian Delight. Work is still being done on the Ulta space. Ulta, which is located next to Ultimate Fitness, will be 11,000sq. ft. of beauty supply products. The circus will be setting up in the parking lot for their July 2<sup>nd</sup> & 3<sup>rd</sup> performances. The tents will hold 2,500 people.

Ivar Jonson has two houses under construction. The current access road goes right between them and will be closed off when the houses are finished. Jonson has also applied to put in a pond.

The State is working on updating the Energy Code for commercial building only. We could see some changes coming in the future. The Planning Board continues to work on home occupation issues. There is a house going in on Hemlock Lane that was approved last year. Courtney asked Moseley when the Verizon tower will be operating. Moseley stated that it should be sometime in July.

Monaghan stated that in the southwest area of the mall property there are open areas that are dangerous. There are two places with open pipe. Moseley stated that he did a site inspection there a year ago but will go back and look into it.

Hartill stated that Northwood Road dedication documents are being worked out between lawyers. They are making excellent progress. It will probably go through this year, but reconstruction will not happen until the spring. We will certainly be taking over the snow plowing there. The Mayor stated that he will be away Monday and Tuesday and then again the week of June 20<sup>th</sup> thru July 2<sup>nd</sup>.

Monaghan stated that he is enjoying the Board meetings. He has been reading through the Comprehensive Plan. He finds it interesting that we have so many rental units. He would like to conduct an informal survey to see what we have in rentals. He would like to better understand the population. He feels our area has rich cultural resources. Moseley offered to let him look at a survey that was done by the Danter Company for Tompkins County.

Monaghan would also like to look to partner with the Town of Lansing Recreation Department for sports at Dankert Park. Monaghan asked Courtney if this is something that we could do. Courtney stated that it is currently used quite frequently for soccer. Courtney stated that Dankert Park reaches its maximum parking capacity with this. The parking area is full and people start parking on the street. Courtney doesn't see any more possibility of expanding the parking area at Dankert Park.

Monaghan wanted to clarify that he was not critical of the Village logo. The Village logo is nice and represents the Village. He was only suggesting his change for clarification. He showed the Trustees an idea that he has come up with.

Mayor Hartill entertained a motion to approve the vouchers.

Resolution #6076- Abstract of Audited Vouchers

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the General Fund, in the amount of \$34,221.71 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the General Fund, in the amount of \$23,410.58 is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Sewer Fund, in the amount of \$795.00, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 1 for the Capital Projects Fund, in the amount of \$1,167.40, is hereby approved for payment, and

Be it RESOLVED, that Abstract of Audited Vouchers No. 13 for the Water Fund, in the amount of \$2,266.68, is hereby approved for payment.

Trustee O'Neill moved that the foregoing Abstract of Audited Vouchers resolutions be adopted and Trustee O'Rourke seconded the motion.

Mayor Donald Hartill-Aye  
Trustee John O'Neill –Aye

Trustee Patricia O'Rourke-Aye  
Trustee Gerry Monaghan-Aye

Motion- To Adjourn

Trustee O'Neill moved for adjournment. Trustee Monaghan seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye  
Trustee John O'Neill –Aye

Trustee Patricia O'Rourke-Aye  
Trustee Gerry Monaghan-Aye

The meeting adjourned at 1:01pm.

Jodi Dake, Clerk/Treasurer